

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: October 16, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
WFHR/WGLX
JENNIFER IVERSON

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
DIANE TREMMEL
JIM LEISER

JP LACHAPELLE
DAILY TRIBUNE
RICK PIETTE
JIM SCHUERMAN

Purpose of Meeting: Meet with Employees to Discuss Performance and Compensation; Budget Development Work Session

Attendance: L. Martinson, S. Mitchell, J. Bingham, J. Zurfluh

Absent: None

Also Present: Trustee Grunden, D. Stewart, D. Tremmel (Clerk-Treasurer)

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:00 p.m.

1. ***Motion (Martinson/Bingham) to go into closed session per SS 19.85(1)(c) to meet with employees individually to discuss employee performance and compensation. Motion carried. All ayes. (Clerk Tremmel not present for this closed session per request of committee.)***
2. ***Motion (Martinson/Mitchell) to come out of closed session at 6:42 p.m. Motion carried. All ayes.***
3. ***Budget development work session.***

Meeting adjourned at 9:10 p.m.

LuAnn Martinson, Chairman
Minutes taken by: Diane Tremmel, Clerk-Treasurer